

Minutes
Spring Hope Board of Commissioners Meeting
February 14, 2011

A regular meeting of the Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor Buddy Gwaltney, Commissioners Lee Bissett, Drew Griffin, Stanley Hawley, and Bill Newkirk. Commissioner Clyde Best was absent.

Also present were Town Clerk Michele Collins, Town Attorney Mark Edwards, and Police Chief Tim Denton. Town Manager John Holpe was absent. Newspapers present were Amanda Clark; The Nashville Graphic and Ken Murchison; The Spring Hope Enterprise.

Citizens present were Ricky Tucker, Warren Boone and Nash County Commissioner Lou Richardson.

Mayor Gwaltney called the meeting to order.

Reverend Roy Porter of the Spring Hope First Baptist Church gave the invocation.

Commissioner Hawley made a motion to approve the minutes of January 10, 2011 as written, Commissioner Newkirk seconded and the motion passed unanimously.

Mayor Gwaltney asked the board to consider the request of the tax collector to obtain permission to advertise delinquent taxes once between March and June. They all agreed it was something that had to be done. Commissioner Hawley made a motion to have the taxes advertised, Commissioner Newkirk seconded and the motion passed unanimously.

Mayor Gwaltney asked the board to consider the request of the chamber to renew the special use permit to allow the farmer's market to operate in the depot area. Commissioner Hawley said he saw no reason not to have the same conditions as last year having the market on Tuesday's, Friday's, and Saturday's from 8am to 2pm. He then made a motion to approve the special use permit, Commissioner Bissett seconded and the motion passed unanimously.

Mayor Gwaltney told the board that the snowplow purchased by the town needed a new hydraulic pump. He suggested that it should wait until next fiscal year so that the budget does not go over in the current 2010-2011 year.

In the absence of the Town Manager, the Town Clerk Michele Collins told the board that according to Town Engineer Kevin Varnell the paving of Main St. was complete and in

very good shape. Ms. Collins also told the board that a Board of Adjustments meeting was to be held to decide on the request from Edwin and Richard Brantley to operate an outdoor entertainment venue on their farm off Peachtree Hills Rd. Lastly, she told the board that the manager wanted to consider moving the April 12, 2011 meeting because it was the same night as the annual sheriff's dinner. The board agreed saying that they would like the opportunity to attend the dinner.

Chief Denton gave the board a copy of the activity report. He also said that the new hire should be ready soon; he was waiting for the psychological and medical exams to be completed.

Town Attorney Mark Edwards told the board that he would need to go into closed session to talk about what he was working on. Commissioner Hawley also said that he wanted to bring up some personnel issues.

Commissioner Hawley made a motion to go into closed session; Commissioner Bissett seconded and the motion passed.

Commissioner Bissett made a motion to adjourn, Commissioner Newkirk seconded and the motion passed unanimously.

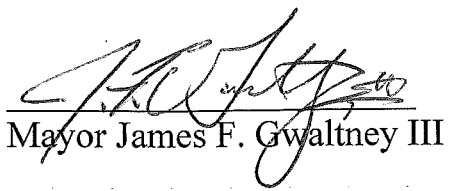
Submitted by:



Michele K. Collins
Town Clerk



Attest:



Mayor James F. Gwaltney III

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED BY THE Governing Board of the Town of Spring Hope, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011:


Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account No.</u>	<u>Increase</u>	<u>Decrease</u>
30-8100-0200	\$4300.00	
30-8100-3300		\$4300.00

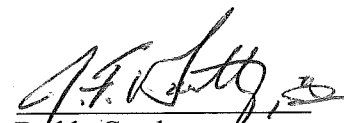
Section 2: Copies of this Budget Ordinance shall be furnished to the Clerk to the Governing Board and to the Budget Officer for their direction.

Adopted this 14th day of March 2011

Attest:


 Michele Collins
 Town Clerk




 Buddy Gwaltney
 Mayor